



Date Issued: April 29, 2016

NOTICE

SPECIAL MEETING OF THE BOARD OF DIRECTORS

THURSDAY, MAY 5, 2016 AT 4:00 P.M.

There will be a Special Meeting of the Board of Directors of the Cook County Health and Hospitals System on **Thursday, May 5, 2016, at the hour of 4:00 P.M.**, at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois.

An agenda with the items to be considered will be available no later than forty-eight (48) hours prior to the meeting, and will be available at the following locations:

Office of the Secretary to the Board of Directors
Cook County Health and Hospitals System
1900 W. Polk, Room 211, Chicago, Illinois

Electronically at the CCHHS website, under the Governance section, at the following link: <http://www.cookcountyhhs.org>

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Deborah Santana
Secretary